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## ICOC/Governing Board

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** Tuesday, January 17, 2012

**Time:** 9:00 AM – 4:30 PM

**Main Location:**

Sheraton San Diego  
Bay Tower  
Bel Aire Ballroom  
1380 Harbor Island Drive  
San Diego, CA 92101

**Additional Locations:**

City of Hope  
1500 E. Duarte Road  
Duarte, CA 91010

330 Plaza Street  
Healdsburg, CA 95448

409 north larchmont blvd  
Los Angeles, CA. 90004

**Audiocast:**

To access the live event or archive, use this URL:  
<https://im.csgsystems.com/cgi-bin/confCast>

Enter Conference ID# 232274

Then click Go.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

## REPORTS & DISCUSSION ITEMS

4. Chairman's Report.

5. President's report  
Finance Report.

#### **ACTION ITEMS**

6. Consideration of Strategic Plan.  
Strategic research funding

7. Consideration of report to the Legislature regarding transition plan.

8. Spotlight On Disease Presentation.

9. Consideration of resolution honoring Floyd Bloom.

10. Consideration of resolutions honoring Standards Working Group members Kevin Eggan and Janet Rowley

11. Consideration of Research Leadership Award Application.

#### **CLOSED SESSION**

12. Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to application for CIRM Research Leadership Award (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### **ACTION ITEMS**

13. Consideration of Genomics concept proposal including Science Subcommittee recommendation.  
Supplemental information

14. Consideration of the amendments to CIRM's Intellectual Property regulations to implement SB1064.  
Amended regulation 100607 and Regulation 100608

15. Consideration of minutes from the December 2011 ICOC board meeting.

#### **DISCUSSION ITEMS**

16. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circm.ca.gov](mailto:mbonneville@circm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

#### **Transcripts:**



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